

# **CLINTON COUNTY BOARD MEETING**

## **May 18, 2015 – 7:00pm**

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

### **2. CALL TO ORDER**

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on May 18, 2015.

### **3. ROLL CALL OF MEMBERS**

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Kreke, Nordike D, Nordike K, Rakers, Richter, Schrage, Simpson, Sullivan, Taylor and Wessel.

### **4. RECOGNITION OF VISITORS AND GUESTS**

### **5. APPROVAL OF MINUTES**

Motion – Wessel made a motion to approve the minutes from the April 20, 2015 meeting. Simpson seconded the motion. Motion Carried.

### **6. REPORTS AND COMMUNICATIONS**

### **7. PUBLIC MAY APPROACH THE BOARD**

### **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

### **9. STANDING COMMITTEES**

#### **a. Zoning/Subdivision Committee – Keith Richter**

##### **1. Zoning Report – Joyce Lucas**

##### **i. Motion – Ordinance 2015-05-50 – Map Amendment for John Henss from Agricultural to Agricultural Residential**

Taylor made a motion for a roll call vote. Richter seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

##### **ii. Motion – Ordinance 2015-05-49 – Map Amendment for Todd Huels from Agricultural to Agricultural Residential**

Richter made motion for a roll call vote. Heiligenstein seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage

(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

iii. Motion – Subdivision – DNP Subdivision

Taylor made motion to approve the subdivision. Sullivan seconded the motion. Motion Carried.

iv. Motion – Subdivision – Little Prairie

Sullivan made a motion to approve the subdivision. Richter seconded the motion. Motion Carried.

b. Economic Development

Rakers reported the committee met on May 4<sup>th</sup>. Charlie Hilmes and Rakers met with the IDOT and expressed the importance of the Lebanon bypass along with Kyle McCarter. Representatives of the Route 50 Coalition have meeting scheduled with the active secretary on June 17<sup>th</sup> in Springfield. UCCI announced that the Enterprise Zone applicants that are qualified will be informed August 1<sup>st</sup>.

c. Tourism Committee

Sullivan reported the pictures are almost done for the places of interest for Tourism in Clinton County.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported the meeting in June will be held on June 10<sup>th</sup> at 5:30.

f. Insurance/ICIT

Richter reported in the month of May prescriptions was \$104,000. The county will be receiving a check from the reinsurer of over \$29,000 as the county plan had met the aggregate numbers. Claims and monthly fees for the just concluded contract year was \$1,257,783.50. Last year this figure was just over \$1,100,000. The committee talked about the number of lives on the plan. There are 8.2 percent more lives on plan in April 2015 compared to April 2014. The total medical and pharmacy utilization is up 16%. The county's budget without reimbursements is currently \$18,000, or 1.38 percent, over budget. With reimbursements the county is coming in under budget at 8.71 percent. The liability fund and workers compensation fund were unchanged from March.

g. Facilities Committee

Duane Nordike reported the committee discussed the bids for the replacement of light fixtures in the courthouse and jail. There were 3 bids for courthouse. The lowest bid was from Tucker Electric of Carlyle at \$22,218.05. Second lowest bid was Kohrmann Electric at \$22,564.00. The third bid came in from Litteken Electric in Trenton at \$28,424.36. There were 3 bids for the jail estimates. The lowest bid was from Litteken Electric of Trenton at \$5,087.96. The second lowest bid was from Tucker Electric at \$6,757.00. The third bid from Kohrmann Electric came in at \$5,482.38. The window replacement on the south side of courthouse will start the end of May weather permitting. Nordike reported the committee also discussed the contract with Kone Elevator and hope to have resolved by the June board meeting.

1. Motion – Approval for purchase of replacement lighting for courthouse and jail annex. Duane Nordike made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)

Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

h. County Farm Committee

Wessel reported the committee met on May 11<sup>th</sup>. Any final changes or additions in the code book need to be turned in by June 9<sup>th</sup>.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers handed out information about the old server. The current server was installed in 2007. The support for this system is ending in June 2015. The current server hardware cannot be updated. This server supports the Assessor, County Clerk, Treasurer, Zoning GIS and Public Defender offices. This includes payroll, accounts payable, budget accounting, GIS and the file server for all offices. The cost from Miken Technologies of St Louis is \$26,000. There is also an approximate \$5000 for support for software vendors such as Mantron, CIC and Fidlar that would be billed by the individual companies. An Interior Designer was discussed for painting the courthouse and a new rug. It was approved to not exceed \$3000.

1. Treasurer, Denise Trame, gave her monthly report. Trame reported an oil check received in the amount of \$5,482.48.

i. Motion - Approval Of Monthly Budget And Financial Report

Heiligenstein made a motion to approve the report. Taylor seconded the motion. Motion Carried.

ii. Motion – Approval to purchase new server for courthouse

Rakers made a motion for a roll call vote. Kreke seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

l. Law Enforcement/EMA/Welfare/Safety/Liquor

No Report.

m. Road and Bridge Committee – Lavern Holtgrave

1. County Engineer, Dan Behrens, gave his monthly report.

Behrens reported the County Highway 17, Emerald Road, bridge replacement will be bid on June 12<sup>th</sup> in Springfield. Jamestown Road drainage project, phase 2 of round-a-bout will be bid on June 12 in Springfield. Meridian Township bridge program for the replacement of Felton Road bridge will be bid on June 4<sup>th</sup>. County Highway 9 bridge replacement on Wringe Road had waterproofing and asphalt surface put on. Keyesport Road resurfacing was finished today.

2. Motion – Agreement to Approve a “Local Agency Agreement for Federal Participation” for Drainage Improvements on County Highway 11. Taylor made a motion for a roll call vote. Keith Nordike seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage

(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

3. Motion – Resolution 2015-05-51 Approving Plans for Improvements on FAP 42 (IL Route 127), FAP 327 (US Route 50).
4. Motion – Resolution 2015-05-52 Agreeing to Appropriate Motor Fuel Tax Funds To Pay County Share of Cost for Said Agreement
5. Motion – Resolution 2015-05-48 for Improvements by the County Under the Illinois Highway Code for improvements to the intersection of Keyesport Road with Illinois Route 127

Keith Nordike made a motion for a roll call vote for agenda items m3 – 5. Him seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motions Carried.

## **10. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging  
Taylor reported the Mental Health Board will begin their hearings in June for the 2016 disbursement of funds. The Area on Aging had their budget hearings last month.
- b. County Health
  1. Motion - Health Department Monthly Report  
Taylor made a motion to approve the monthly report. Him seconded the motion.  
Motion Carried.
- c. GIS Committee  
Taylor reported all the bills were in order. Next meeting is June 2<sup>nd</sup> at 5pm.
- d. 911 Committee  
Nordike reported 911 articles were reviewed and discussed. They also discussed renovation of monitor review panels and 911 work stations. The estimated cost of this project is \$56,000. 911 text is now available in Clinton County. This became possible with the partnership between Clinton County 911 system, equipment and software providers Airbus DS, Intrado, and TCS along with the wireless carriers serving Clinton County. Text 911 is intended for specific emergency situations and not a substitute for calling 911. Always call 911 rather than text is possible. Text messages to 911 sent may not always reach the system, especially from the edges of the County. Just as with a voice call texts to 911 should only be used for emergencies. False texting is a crime and can be traced.
- e. UCCI  
Sullivan they had their monthly meeting today. IDOT gave information on the local roads and streets and how we can get some help from the state.
- f. Personnel/Labor Committee  
Heiligenstein reported the committee did not meet in month of May. Negotiations are scheduled with Teamsters Union on June 1<sup>st</sup> at 1pm. .

## **11. APPROVAL OF ACCOUNTS PAYABLE**

Holtgrave made a motion for a roll call vote. Taylor seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)  
Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage  
(Absent); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion  
Carried.

**12. COMMUNICATIONS AND PETITIONS**

County Clerk, Mary Rakers, reported the current mileage rate is 57.5.

**13. UNFINISHED BUSINESS**

No Report.

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – Board of Health – Dr Deanna DuComb
- b. Motion – Appointment – Board of Health – Dr David Munz
- c. Motion – Appointment – Board of Health – Kathie Heimann

Holtgrave made a motion to approve all appointments. Richter seconded the motion.  
Motion Carried.

**15. NEW BUSINESS**

- a. Motion – Change July County Board Meeting From 3<sup>rd</sup> Monday Of Month To Thursday  
July 23<sup>rd</sup>. Wessel made a motion to move the regularly scheduled County Board  
meeting. Holtgrave seconded the motion. Motion Carried.

**16. ADJOURNMENT TILL MONDAY, JUNE 15, 2015**

Taylor made a motion to adjourn until Monday, June 15, 2015. Him seconded the  
motion. Motion Carried.

ATTEST:



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Mary Rakers  
County Clerk & Recorder